



STATE WATER BOARD
BOARD MEETING & ADOPTION HEARING
Tuesday, April 3, 2012 – 9:00 a.m.
Coastal Hearing Room – Second Floor
Joe Serna Jr.-Cal/EPA Headquarters Building
1001 I Street, Sacramento

DECLARATION OF A QUORUM

Charles R. Hoppin, Chairman; Frances Spivy-Weber, Vice Chair; Tam M. Doduc, Member

BOARD MEETING

Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Board Chair

PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARD

PUBLIC FORUM

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

BOARD BUSINESS

1. The Board will consider adoption of the March 20, 2012, Board Meeting minutes.
2. Board Member Report.

DIVISION OF FINANCIAL ASSISTANCE

3. Consideration of a proposed Order directing [underground storage tank case closures](#) pursuant to Health and Safety Code Section 25299.39.2: Various locations in California.
(Written comments were due on March 19, 2012 by 12 noon.)

DIVISION OF WATER QUALITY

4. Consideration of a proposed Resolution approving an amendment to add funding to [Clean Water Act Section 319\(h\) Nonpoint Source Grant Agreement No. 10-434-555 with the U.S. Bureau of Land Management entitled Wetland Management and Agricultural Organic Matter Reduction to Decrease Methylmercury Loads from the Cosumnes River Preserve.](#)

ADOPTION HEARING

5. Consideration of Adoption of an [Amended General National Pollutant Discharge Elimination System Permit for Biological and Residual Pesticide Discharges to Waters of the United States from Vector Control Applications](#). (Written comments were due on March 12, 2012 by 12 noon.)
- [Change Sheet #1](#)
 - [Response to Comments](#)

CLOSED SESSION

Closed Sessions are not open to the Public

DIVISION OF WATER RIGHTS

The Board will meet in closed session to deliberate on a decision to be reached pertaining to Petitions for Reconsideration of State Water Board Order WR 2011-0005 regarding a Cease and Desist Order issued to Woods Irrigation Company for diversion from Middle River in San Joaquin County. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

IMPORTANT INFORMATION!!

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 27, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on March 27, 2012, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at commentletters@waterboards.ca.gov. Please indicate in the subject line, "**4/3/2012 BOARD MEETING (fill in bolded subject from appropriate item)**." If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: http://www.waterboards.ca.gov/board_info/calendar/index.shtml

* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.